



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Evening Session/Final Budget Adoption

Wednesday, May 09, 2012 - 7:01 PM

Ross A. Kearney, II
Will Moffett
Joseph H. Spencer, II

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER/ROLL CALL

Molly Joseph Ward presided.

Upon Roll Call the following members were present:

PRESENT: 6 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace

Mayor Ward called the meeting to order with all members of Council present.

INVOCATION - Christopher G. Stuart

The invocation was given by Councilman Stuart.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Ward indicated that an increase in the real estate tax rate will not be considered tonight in that a compromise was reached with the School Board to get them the necessary funding without an increase in the real estate tax rate. The City Manager outlined the compromise.

CONSENT AGENDA

CONSENT ITEMS

1. 12-0157 Resolution to Accept and Appropriate the 2012 Four-for-Life Aid to Locality Funds in the Amount of \$111,083.96 from the Commonwealth of Virginia--Office of Emergency Medical Services to Hampton Fire & Rescue.

ACTION: Approved items 1, 2, and 4 through 6.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

2. 12-0158 Resolution to Accept and Appropriate a Virginia Department of Fire Programs Training Mini Grant to Purchase Materials to Build a Roof Ventilation and Trench Cut Prop for Hampton Division of Fire & Rescue's Training Group.

ACTION: Approved items 1, 2, and 4 through 6.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

3. 12-0159 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of Funds for the 2012 Summer Food Service Program for Children Received from the U.S. Department of Agriculture

ACTION: Approved - this item was removed at the request of Councilman Tuck who indicated that he may have a conflict on this item.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 6 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Donnie R. Tuck

OUT: 0

4. 12-0160 Resolution designating Cherry, Bekaert & Holland, LLP as the Independent Auditor

of the City of Hampton, Virginia for the fiscal years ending June 30, 2012, 2013 and 2014 with an option to extend contractually through 2016, and authorizing the City Manager to execute a contract with Cherry, Bekaert & Holland, LLP.

ACTION: Approved items 1, 2, and 4 through 6.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

5. 12-0162

Resolution to Accept and Appropriate Funding Awarded to the City of Hampton, Division of Fire & Rescue from the Office of Emergency Medical Services--EMS Training Equipment Special Initiative Grant for Accredited ALS Training Programs

ACTION: Approved items 1, 2, and 4 through 6.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

6. 12-0199 Approval of the minutes from the afternoon session of June 8, 2011; the afternoon and public comment sessions of March 28, 2012; the afternoon, public comment and evening sessions of April 11, 2012; and the public comment period of April 25, 2012.

ACTION: Approved items 1, 2, and 4 through 6.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Christopher G. Stuart

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

FISCAL YEAR BUDGET HEARINGS

7. 12-0196 Public Hearing to Receive Citizens' Comments Relative to the Proposed Real Estate Property Tax Rate of \$1.05 per \$100 of Assessed Value

ACTION: Council invited individuals to speak but this public hearing became unnecessary due to a compromise reached on funding for Hampton City Schools which makes the proposed real estate tax increase no longer necessary.

8. 12-0195 Public Hearing to Receive Citizens' Comments Relative to the:
Fiscal Year 2013 General Fund
Capital Improvement Fund
Solid Waste Management Fund
Stormwater Management Fund
Wastewater Management Fund
Fleet Services Fund
Risk Management Fund
Hampton Coliseum Fund
Hampton Roads Convention Center Fund
Proposed Real Estate Property Tax rate of \$1.04 per \$100 of Assessed Value
Proposed Personal Property Tax Rate
Fiscal Year 2013 Proposed Cigarette Tax Rate Increase
Proposed Meals Tax Increase
Information Technology Fund
The Hamptons Golf Course budget
The Woodlands Golf Course budget
Economic Development Fund
Proposed Commercial Fire Code Inspection and Fire Code Operational Permits Fee
Proposed Residential and Commercial Stormwater Fee Increases
Proposed Local Vehicle License Fee Increase
Proposed Sewer User Surcharge Increase, and
Proposed Increase to Permit and Inspection Fees.

ACTION: Held Public Hearing - there were seven speakers on the budget and they spoke in opposition to an increase in the cigarette tax.

GENERAL ITEMS

BUDGET ORDINANCES REQUIRING TWO READINGS (MAY 2 AND MAY 9, 2012)

9. 12-0173 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses

of the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Moved to amend the City's Fiscal Year 2013 Operating Budget and an ordinance appropriating monies for the General Expenses of the City, adopted on first reading, as indicated on the itemization read by the Clerk which is attached.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Joseph H. Spencer, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

ACTION: Adopted on Second and Final Reading as Amended

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Joseph H. Spencer, II

AYES: 6 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, George E. Wallace, Molly Joseph Ward

NAYS: 1 - Donnie R. Tuck

ABSTAIN: 0

OUT: 0

10. 12-0174 An Ordinance to Adopt a Budget and Appropriate Monies for the Capital Budget for the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

11. 12-0175 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Solid Waste Management Fund for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

12. 12-0176 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Stormwater Management Fund for the City of Hampton, Virginia, for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

13. 12-0177 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Wastewater Management Fund for the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

14. 12-0178 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Fleet Services Fund for the City of Hampton, Virginia, for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0
ABSTAIN: 0
OUT: 0

- 15.** 12-0180 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Risk Management Fund for the City of Hampton, Virginia, for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 16.** 12-0183 An ordinance to adopt a budget and appropriate monies for the general expenses of the Hampton Coliseum Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 17.** 12-0184 An ordinance to adopt a budget and appropriate monies for the general expenses of the Hampton Roads Convention Center Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - Councilman Stuart abstained from voting due to a conflict.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Joseph H. Spencer, II

AYES: 6 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 1 - Christopher G. Stuart

OUT: 0

18. 12-0186 An Ordinance to Set the Tax Rate on Tangible Personal Property, Vehicles Without Motive Power (Manufactured Homes), Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, Machinery and Tools Used Directly in the Manufacture of Precision Investment Castings; Boats or Watercraft Weighing Five Tons or More, Not Used Solely For Business Purposes; Boats or Watercraft Weighing Less Than Five Tons, Not Used Solely for Business Purposes; Boats or Watercraft Weighing Five Tons or More, Used for Business Purposes Only; Boats or Watercraft Weighing Less Than Five Tons, Used For Business Purposes Only and Privately Owned Camping Trailers and Motor Homes Used For Recreational Purposes Only, and Motor Vehicles Owned Regularly Used by Disabled Veterans in the City of Hampton, Virginia for the Calendar Year Beginning January 1, 2013 and Ending on December 31, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

19. 12-0187 An Ordinance to Set the Tax Rate on Real Properties in the City of Hampton, Virginia, for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on Second and Final Reading - agenda items 10 through 16, 18 and 19 were considered in one motion.

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

20. 12-0163 An Ordinance to Amend and Re-enact Chapter 37 "Taxation", Article X "Cigarette Tax", Section 37-302 "Levied; Amount" of the Code of The City of Hampton, Virginia, to increase the tax levied and imposed upon the sale of cigarettes to forty-two and one-half (42.5) mills per cigarette (\$.85 per pack of twenty).

ACTION: Moved to to amend an ordinance setting the tax rate on the sale of cigarettes at \$0.85 per pack of twenty, adopted on first reading, to set the tax rate on the sale of cigarettes at \$0.80 per pack of twenty on second and final reading.

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Vice Mayor George E. Wallace

AYES: 5 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, George E. Wallace, Molly Joseph Ward

NAYS: 2 - Christopher G. Stuart, Donnie R. Tuck

ABSTAIN: 0

OUT: 0

ACTION: Adopted on Second and Final Reading as Amended

MOVER: Councilmember Joseph H. Spencer, II

SECONDER: Councilmember Ross A. Kearney, II

AYES: 5 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, George E. Wallace, Molly Joseph Ward

NAYS: 2 - Christopher G. Stuart, Donnie R. Tuck

ABSTAIN: 0

OUT: 0

21. 12-0164 An Ordinance to Amend and Re-enact Chapter 37 "Taxation", Article VII "Tax On Food And Beverages Sold By Food Establishments", Section 37-227 "Levied; Amount" of the Code of the City of Hampton, Virginia, to increase the tax levied and imposed upon the sale of all food and beverages sold in the city in or from a food establishment to seven and one-half (7.5) percent.

ACTION: Adopted on Second and Final Reading

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 6 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 1 - Christopher G. Stuart

ABSTAIN: 0

OUT: 0

BUDGET ORDINANCES REQUIRING ONE READING (MAY 9, 2012)

22. 12-0179 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of the Information Technology Fund for the City of Hampton, Virginia, for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G.

Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 0
OUT: 0

- 23.** 12-0181 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of The Hamptons Golf Course for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 0
OUT: 0

- 24.** 12-0182 An Ordinance to Adopt a Budget and Appropriate Monies for the General Expenses of The Woodlands Golf Course for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 0
OUT: 0

- 25.** 12-0185 An ordinance to adopt a budget and appropriate monies for the Economic Development Fund for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward
NAYS: 0
ABSTAIN: 0

OUT: 0

- 26.** 12-0169 Ordinance To Amend And Reenact Chapter 14, Article II, Entitled "Fire Prevention And Protection" By Adding Thereto A New Section 14-29 Entitled "Fees For Commercial Fire Code Inspections And Fire Code Operational Permits"

ACTION: Adopted on First and Final Reading

MOVER: Vice Mayor George E. Wallace

SECONDER: Councilmember Will Moffett

AYES: 4 - Will Moffett, Joseph H. Spencer, II, George E. Wallace, Molly Joseph Ward

NAYS: 3 - Ross A. Kearney, II, Christopher G. Stuart, Donnie R. Tuck

ABSTAIN: 0

OUT: 0

- 27.** 12-0170 An Ordinance to Amend and Re-enact Chapter 33.1 "Stormwater Management", Article II "Service Charges and Revenues", Section 33.1-21 "Same-Billing, Payment, Interest, Fee and Lien" of the Code of The City of Hampton, Virginia, to increase the Residential Stormwater Fee to \$6.41 per month and the Commercial Stormwater Fee to \$6.41 per 2,429 sq. ft. of impervious area.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 28.** 12-0171 An Ordinance to Amend and Re-enact Chapter 21 "Motor Vehicles and Traffic", Article II "Local Vehicle License", Section 21-41 "Amount of Fee –Generally" of the Code of The City of Hampton, Virginia, to increase the Local Vehicle License Fee to \$35.00 for Motor Vehicles up to Two (2) Tons and \$40.00 for Motor Vehicles Over Two (2) Tons.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 29.** 12-0172 An Ordinance to Amend and Re-enact Chapter 30 "Sewers and Sewage Disposal", Article III "Sewer Use Charges", Section 30-48 "Amount" of the City of Hampton, Virginia, to increase the sewer user surcharge to sixty-six cents (\$0.66) per 100 cu. ft. of water consumption.

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 30.** 12-0191 Ordinance To Amend And Reenact Chapter 9, Article II Of The Code Of The City Of Hampton Entitled "Building And Development Regulations", Article II "Building Code", Division 2 "Permit And Inspection Fees", Section 9-41 Entitled "Payment Prerequisite To Issuance Or Amendment Of Permit; No Refunds" To Increase The Fees By Ten Dollars (\$10.00)

ACTION: Adopted on First and Final Reading - agenda items 22 through 25 and 27 through 30 were considered in one motion.

MOVER: Councilmember Will Moffett

SECONDER: Vice Mayor George E. Wallace

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

ORDINANCES

- 31.** 12-0197 Ordinance To Amend And Reenact Chapter 38 Of The Code Of The City Of Hampton Virginia Entitled "Vehicles For Hire", Division 5 Entitled "Fares", Section 38-127, Entitled "General Rates Prescribed; Charging Different Rates" And Section 38-129 Entitled "Charge For Waiting Time" To Increase The Rate Allowed To Be Charged For The First On-Seventh Mile From \$1.75 to \$2.75, And Increase The Rate For Each Additional One-Seventh Mile From \$0.25 To \$0.30 And To Repeal Section 38-146 Of Division 7 Entitled "Fuel Surcharge" To Eliminate The \$1.00 Fuel Surcharge.

ACTION: Deferred (6/13/2012)

MOVER: Councilmember Will Moffett

SECONDER: Councilmember Joseph H. Spencer, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

RESOLUTIONS

- 32.** 12-0168 Resolution Authorizing the issuance of General Obligation Public Improvement Refunding Bonds of the City of Hampton in the maximum principal amount not to exceed \$87,000,000 to refund certain General Obligation Bonds previously issued by the City, and providing for the form, details and payment of such Bonds.

ACTION: Approved

MOVER: Councilmember Ross A. Kearney, II

SECONDER: Councilmember Donnie R. Tuck

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

APPOINTMENTS

- 33.** 12-0117 to consider nominations to the Virginia Municipal League 2012 Policy Committees

ACTION: Appointed the following individuals to the Virginia Municipal League 2012 policy committees:

Community and Economic Development - Councilman Moffett
Environmental Quality - W. H. "Billy" Hobbs, Jr.
Finance - Councilman Stuart
General Laws - Vice Mayor Wallace
Human Development and Education - Chris Snead
Transportation - Donnie Tuck

MOVER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

34. 12-0161 to consider appointments to the Neighborhood Commission

ACTION: Appointed Anthony White, II and Ryan Jones as youth representatives and Anthony Reyes as the City Representative in the place of Lynn Allsbrook, all of these terms will begin on May 31, 2012 and end on September 30, 2012.

MOVER: Councilmember Ross A. Kearney, II

AYES: 7 - Ross A. Kearney, II, Will Moffett, Joseph H. Spencer, II, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov